

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113470

Entity Name: M & S VENDING, INC.

FILED  
Mar 12, 2009  
Secretary of State

**Current Principal Place of Business:**

3218 46TH DRIVE E  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14359  
BRADENTON, FL 34280

**New Mailing Address:**

3218 46TH DRIVE E  
BRADENTON, FL 34203

FEI Number: 20-0321571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SCHEDENECK, NIKOLE L  
1407 89TH STREET NW  
BRADENTON, FL 34209 US

**Name and Address of New Registered Agent:**

MINARDI, MICHAEL A  
3218 46TH DR E  
BRADENTON, FL 34203 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL MINARDI

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MINARDI, MICHAEL A  
Address: 3218 46TH DRIVE E  
City-St-Zip: BRADENTON, FL 34203

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MINARDI

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date